

UNITED STATES DISTRICT COURT  
OFFICE OF THE CLERK  
DISTRICT OF MARYLAND

Felicia C. Cannon, Clerk

Reply to Northern Division Address

FILED  
2004 JUL 21 1:12

July 19, 2004  
DISTRICT COURT  
DISTRICT OF MASS

U.S. District Court  
District of Massachusetts  
Ste 2300  
One Courthouse Way  
Boston, MA 02210-3002

MDL 1586  
In re: Mutual Funds Investment  
Litigation  
Your civil no 1:04-10852 RWZ  
Our civil no. 04-2272  
Leon Brazin, etc v John A. Hill, et al

Dear clerk:

I am enclosing a certified copy of the Transfer Order from the Judicial Panel on Multi-district Litigation filed on July 19, 2004, in this court transferring the above entitled case to the District of Maryland.

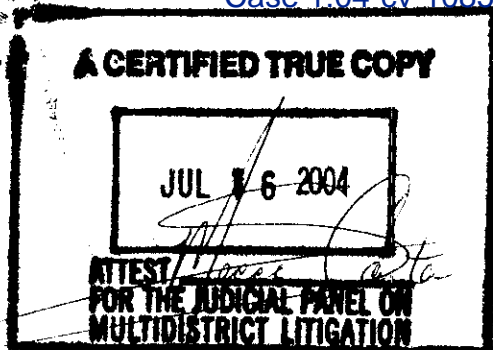
***Pursuant to footnote 8 of the Panel's order partially suspending Rule 1.6(a) for this litigation, please forward only the docket sheet for each transferred action.***

Sincerely,

Felicia C. Cannon, Clerk

By: Claudia Gibson  
Deputy Clerk

cc: Judge J. Frederick Motz  
Judicial Panel on Multi-district Litigation



DOCKET NO. 1586

2004 JUL 22 A 1:12

JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

JUN 30 2004

FILED  
CLERK'S OFFICE

BEFORE THE JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

## IN RE MUTUAL FUNDS INVESTMENT LITIGATION

SCANNED

DATE 07/22/04 (SEE ATTACHED SCHEDULE)

BY SKY CONDITIONAL TRANSFER ORDER (CTO-7)

On February 20, 2004, the Panel transferred 91 civil actions to the United States District Court for the District of Maryland for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. Since that time, 272 additional actions have been transferred to the District of Maryland. With the consent of that court, all such actions have been assigned to the Honorable J. Frederick Motz, the Honorable Andre M. Davis, the Honorable Frederick P. Stamp, Jr., and the Honorable Catherine C. Blake.

It appears that the actions on this conditional transfer order involve questions of fact which are common to the actions previously transferred to the District of Maryland.

Pursuant to Rule 7.4 of the Rules of Procedure of the Judicial Panel on Multidistrict Litigation, 199 F.R.D. 425, 435-36 (2001), these actions are transferred under 28 U.S.C. § 1407 to the District of Maryland for the reasons stated in the order of February 20, 2004, 310 F.Supp.2d 1359 (J.P.M.L. 2004), and, with the consent of that court, assigned to the Honorable J. Frederick Motz, the Honorable Andre M. Davis, the Honorable Frederick P. Stamp, Jr., and the Honorable Catherine C. Blake.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Maryland. The transmittal of this order to said Clerk shall be stayed fifteen (15) days from the entry thereof and if any party files a notice of opposition with the Clerk of the Panel within this fifteen (15) day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

7-19-04  
I hereby certify that this is a full, true and correct copy of the original as it appears in my office and in my legal custody.

DAVID O. GANNON  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

Michael J. Beck

Michael J. Beck  
Clerk of the Panel

By [Signature] Deputy

**SCHEDULE CTO-7 - TAG ALONG ACTIONS**  
**DOCKET NO. 1586**  
**IN RE MUTUAL FUNDS INVESTMENT LITIGATION**

DISTRICT DIV. C. A.#

DELAWARE

DE 1 04-188

Cynthia L. Essenmacher, etc. v. Invesco Fund Groups, Inc., et al. 04-2271

MASSACHUSETTS

MA 1 04-10852

Leon Brazin, etc. v. John A. Hill, et al. 04-2272

MA 1 04-10853

Peter Kavaler, etc. v. John A. Hill, et al. 04-2273

MA 1 04-10978

Harold Beardsley, et al. v. FleetBoston Financial Corp., et al. 04-2274

NEW YORK SOUTHERN

NYS 1 04-444

Aurora Henao, etc. v. Marsh & McLennan Companies, Inc., et al. 04-2275

NYS 1 04-629

Barry J. Feinburg, et al. v. Security Brokerage, Inc., et al. 04-2276

NYS 1 04-666

MFS Fund Distributors, Inc., et al. v. Daniel G. Calugar, et al. 04-2277

NYS 1 04-1879

R.L. Simmonds, et al. v. Columbia Acorn Fund, et al. 04-2278

NYS 1 04-2005

Robert Rubin v. Pacific Investment Management Co., LLC 04-2279

NYS 1 04-2119

Paul Chorne v. Scudder 21st Century Growth Fund, et al. 04-2280

NYS 1 04-2335

Mildred E. Ruehlman v. Amcap Fund, et al. 04-2281

NYS 1 04-2475

Ernest Gottdiener, etc. v. John R. Belk, et al. 04-2282

NYS 1 04-2701

Kim Barkov v. Amcap Fund, et al. 04-2283

NYS 1 04-2741

Tim Christman v. Canadian Imperial Bank of Commerce, et al. 04-2284

PENNSYLVANIA WESTERN

PAW 2 04-439

Lu Chang, etc. v. Federated Investors, Inc., et al. 04-2285

PAW 2 04-440

Richard Linnock, etc. v. Federated Investors, Inc., et al. 04-2286

PAW 2 04-441

Stanley Soto, etc. v. Federated Investors, Inc., et al. 04-2287